

**Agenda
Board of Supervisors
Montgomery County, Virginia**

**Adjourned Meeting
Monday, November 22, 2010
5:00 p.m. – Joint Work Session with Planning Commission
6:45 p.m. Closed Meeting
7:15 p.m. Regular Meeting**

I. CALL TO ORDER – 5:00 p.m. (Multi-Purpose Room – First Floor)

II. INTO WORK SESSION

1. Joint Work Session with Montgomery County Planning Commission

- a. Urban Development Areas: Recap of UDA Legislation & Grant Program Schedule
- b. Potential Comp Plan and Zoning Ordinance Amendments
 - Comp Plan & Zoning Implementation Objectives
 - Overview of Potential UDA Mapping & Comp Plan Changes
 - Overview of Potential Zoning Changes
 - Next Steps

III. OUT OF WORK SESSION

IV. RECESS – 6:30 p.m. (Reconvene to Board Chambers – Second Floor)

V. INTO CLOSED MEETING – 6:45 p.m.

Section 2.2-3711

- (5) Discussion Concerning a Prospective Business or Industry or the Expansion of an Existing Business or Industry Where No Previous Announcement Has Been Made of the Business or Industry's Interest in Locating or Expanding Its Facilities in the Community.

- 1. Project # 2010-007

- (1) Discussion, Consideration or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of Any Public Body
 1. Adjustment & Appeals Board
 2. Montgomery Regional Economic Development Commission
 3. NRV Economic Development Alliance

VI. OUT OF CLOSED MEETING

VII. CERTIFICATION OF CLOSED MEETING

VIII. INVOCATION

IX. PLEDGE OF ALLEGIANCE

X. PRESENTATION

Coal Miner's Loop Trail

The Board of Supervisors will recognize Pathways and Greenways, a non-profit organization, who constructed a 1.5 mile loop trail off the Huckleberry Trail. The trail was designed and built by approximately 15 volunteers, who volunteered 1,935 hours to finish the trail project. The Coal Miner's Loop Trail officially opened to the public on November 17, 2010.

XI. PUBLIC HEARINGS

1. Ordinance Amending Chapter 10, Entitled Zoning, Section 10-41-CONTINUED to January 24, 2011

An ordinance amending Chapter 10 entitled Zoning, Section 10-41 of the Code of the County of Montgomery, Virginia by allowing a temporary family health care structure as defined by Section 15.2-2292.2 of the Code of Virginia as a permitted accessory structure on any property zoned for a single family detached dwelling owned or occupied by a caregiver as his or her residence.

2. Ordinance Amending Chapter 10, Entitled Zoning, Section 10-37
CONTINUED to January 24, 2011
An ordinance amending Chapter 10 Entitled Zoning, Section 10-37 of the Code of the County of Montgomery, Virginia by amending the Flood Damage Prevention Overlay to modify the language of the ordinance as it relates to modification, alteration, repair, reconstruction or improvement of any kind to existing structures located in any floodplain areas to an extent or amount less than fifty (50) percent of its market value.
3. Ordinance Amending Chapter 10, Entitled Zoning, Section 10-41
An ordinance amending Chapter 10 entitled Zoning, Section 10-41 of the Code of the County of Montgomery, Virginia by defining what parking uses are permitted as an accessory use and what parking uses are only permitted by special use permit in commercial and industrial zoned districts.
4. Special Use Permit – Byran & Katie Katz
Request by Bryan J. Katz & Katie R. Katz for a special use permit on 1.653 acres in Community Business (CB) zoning district, with possible conditions, to allow parking of commercial vehicles over five (5) tons. The property is located 3653 Peppers Ferry Road; identified as Tax Parcel No. 064-A-92, (Account No. 002869) in the Riner Magisterial District (District B). The property currently lies in an area designated as Village Expansion in the 2025 Comprehensive Plan and further described as Mixed Use within the Belview Village Plan
5. Comprehensive Plan Amendment - Policy Map – Long Hollow, LLC
Montgomery County Planning Commission request for a Comprehensive Plan amendment to change the policy map designation of approximately 63 acres immediately adjacent Ryan Road (Private) from Village Low Density Residential in the Shawsville Village plan to Resource Stewardship for parcel(s) located at 382 Ryan Road also identified as a portion of Tax Parcel Nos. 071-A-21, 071-A-43, 071-A-29, 071-A-22, 071-A-23, 071-A-24, 071-A-28 (Account Nos. 016478, 070209, 016475, 016480, 016476, 016477, 016474); in the Shawsville Magisterial District.
6. Special Use Permit – B&C Investors, LLC
A request by B&C Investors, LLC for a Special Use Permit (SUP) on approximately 1.84 acres in a General Business (GB) zoning district to allow a contractor's office and storage yard. The property is located at 3913 South Main Street, and is identified as Tax Parcel No(s). 67-A-160A (Acct Nos. 024322), in the Shawsville Magisterial District (District B). The property currently lies in an area designated as Urban Expansion in the 2025 Comprehensive Plan.

XII. PUBLIC ADDRESS

XIII. ADDENDUM

XIV. CONSENT AGENDA

XV. NEW BUSINESS

A. League of Women Voters – Transfer from General Contingencies – Contribution for 2011 FACTS FOR VOTERS Publication

XVI. INTO WORK SESSION

1. Public Safety Building
2. Proposed Resolution regarding School Capital Needs

XVII. OUT OF WORK SESSION

XVIII. COUNTY ATTORNEY’S REPORT

XIX. COUNTY ADMINISTRATOR’S REPORT

XX. BOARD OF SUPERVISORS’ REPORTS

XXI. OTHER BUSINESS

XXII. ADJOURNMENT

FUTURE MEETINGS

Regular Meeting
Monday, December 13, 2010
6:00 p.m. – Closed Meeting Items
7:15 p.m. Regular Agenda